

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060174

Entity Name: FLORIDA LAND FUND II LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 36-4590577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JOSHUA A
12300 ALTERNATE A1A
#111
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, JOSHUA A
Address: 12300 ALTERNATE A1A, #111
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: NORTMAN, MICHAEL
Address: 1110 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSHUA SIMON

MGRM

04/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date